



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
Wednesday, May 11, 2016 – 6:30 P.M.
Thomas C. Passios Building Room 13

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Greg Bittner, Planning Board Representative
Mark Erickson, Finance Committee Representative
Greg S. Roy, Citizen-at-large
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large

Advisors

Kerry Lafleur, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, NV5
Inga Knox, Joslin, NV5
Rob Juusola, NV5
Jeff Luxenberg, NV5
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Public Comment
- Chair's Report
- Meeting Minutes from the following meeting:
 - Amended March 23, 2016 LSBC Meeting Notes
 - April 13, 2016 LSBC Meeting Notes
- Monthly Invoices
 - Shawmut Design and Construction Requisition No. 21 (April, 2016)
 - Tappe Architects Invoice (April, 2016)
 - NV5 Invoice (April, 2016)
 - UTS Invoice
- Monthly Approvals & Commitments
 - Amendment No.11 (Tappe Architects) – Sketches associated with playing field dimensions
 - Outstanding PCI Log (List of potential changes to come)
 - Concession Stand Retaining Wall: Added Boulders & Plantings vs. Tall Fence (CR-85)
- Area for Overflow Parking
- Moving and Recycling Update – Recycling
- Construction Progress Update
- Public Comment
- Adjournment